

PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO 607 North 8th Street, Boise, Idaho 83702

MINUTES OF MEETING OF RETIREMENT BOARD

The Board of the Public Employee Retirement System of Idaho met in-person at 1:30 p.m., August 22, 2022. The following members were present:

Jeff Cilek Joy Fisher Park Price Darin DeAngeli

Richelle Sugiyama was also in attendance. Trustee Gould was, absent and excused.

<u>Executive Session</u>: At 1:30 p.m. Chairman Cilek stated the Board intended to move to executive session in accordance with Idaho Code §74-206(1)(a).

Trustee DeAngeli made a motion to go into executive session in accordance with Idaho Code §74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent. Trustee Fisher seconded the motion and the Board voted unanimously via roll call vote.

Upon conclusion of the executive session, Trustee DeAngeli made a motion to adjourn executive session. Trustee Fisher seconded the motion. No decisions were made.

* PERSI board had an executive session meeting pursuant to section 74-206(1)(a) Idaho Code. The notice of this meeting was inadvertently not posted. No deliberations or decisions were made during this meeting and any deliberations or decisions made would be null and void as provided by section 74-208(1). This is a notice of self-recognition of a violation of the Open Meeting Act pursuant to section 74-208(7)(a)(1). Another meeting will be rescheduled with notice posted.

Adjournment: There being no further business to come before the Board, the meeting adjourned at 2:30 p.m.

Conald Drum

Executive Director

Chalman